GEORGIA BOARD OF DISPENSING OPTICIANS Conference Call/ZOOM Board Meeting Minutes August 24, 2022 8:30 A.M.

The Georgia Board of Dispensing Opticians met via teleconference/ZOOM on Wednesday, August 24, 2022. The Board's Executive Director hosted the meeting from the Professional Licensing Division, 237 Coliseum Drive, Macon, Georgia 31217. **This meeting was a rescheduled Board meeting of the July 13, 2022 scheduled meeting of no quorum.**

Board Members Present:

Gloria Ethridge, Chair Amy Stowers, Vice-Chair Dave Meldrum Glenn Morris

Board Members Absent:

Mary Ramsey Angelic Moore, Consumer Member

Administrative Staff Present:

Brig Zimmerman, Executive Director HC-1 Linsey Joiner, Board Support Specialist Sarah Collett, Licensing Analyst

Attorney General's Office Representative:

Betsy Cohen, AAG (sitting in for Melissa Tracy, AAG)

Ms. Ethridge, Chair, established that a quorum was present and called the meeting to order at 8:37 a.m.

Agenda: Approved with no additional items

Meeting Minutes:

• April 13, 2022 C.C. Board Meeting

Recommendations:

Approve as presented

Recommendation:

Mr. Morris moved, Ms. Ethridge seconded, and the Board voted to approve the Board Meeting minutes from the April 13, 2022 C.C. Board meeting as presented. None opposed, motion carried.

Board Rules Discussion:

- 420-2-.01 Registration and Reinstatement Post for Public Rule Hearing
- 420-2-.02 Certificate Lost, Destroyed or Name Change Post for Public Rule Hearing

Ms. Ethridge moved, Mr. Meldrum seconded, and the Board voted to post Board Rule 420-2-.01 Registration and Reinstatement for the minimum thirty days for public view with a public rule hearing to be scheduled for the next available date following the thirty-day public posting. None opposed, motion carried.

Mss. Ethridge moved, Mr. Meldrum seconded, and the Board voted to post Board Rule 420-2-.02 Certificate Lost, Destroyed or Name Change for the minimum thirty days for public view with a public rule hearing to be scheduled for the next available date following the thirty-day public posting. None opposed, motion carried.

CE Program Application Requests:

CEDO N. Georgia Seminar – Fall 2022 Approve CEDO N. Georgia Seminar – Spring 2023 Approve Costco Wholesale – Introduction into Mounting Approve Costco Wholesale – HD Multi-Functional Lenses Approve Costco Wholesale – Positively Managing Approve Costco Wholesale – Transitions Approve

Costco Wholesale – Critical Conversations

• Costco Wholesale – HIPPAA

Approve Approve

Ms. Ethridge moved, Ms. Stowers seconded, and the Board voted to approve the above CE program application requests as presented. None opposed, motion carried.

Application Ratify List: Issued Date: 4/13/2022 - 7/12/2022

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license No	Licensee
LDO002911	Danielle Marie Walden
LDO002912	Theresa Rene
LDO002913	Sureyda Barrios
LDO002914	Aranza Cristina Linares-Lopez
LDO002915	Jody Michelle Mooney
LDO002916	Katrina Dawn Minyard
LDO002917	Mark Thomas Broomfield-Ranney
LDO002918	Chandler David Smith
LDO002919	Anna Rae Lynn Winchcombe
LDO002920	Dalton Bradley White
LDO002921	Kashira Larie Isom
LDO002922	Jung A Cho
LDO002923	Timothy Lee Dyer
LDO002924	Phillip Arthur Reiter
LDOA002274	Ji Eun Seo
LDOA002275	Kathleen Kuo Yu Hoover
LDOA002276	Erin Akins Hicks
LDOA002277	Gabriella Nicole Colon
LDOA002278	Lisette Mujica
LDOA002279	Lolita Lacole Deck
LDOA002280	Liliana Ashley Diaz
LDOA002281	Nicholas Joshua Clevinger
LDOA002282	Juvoni Prestine Lopez
LDOA002283	Kimberly Alice Jett

LDOA002284	Georgia-Ansley D'Anne Hale
LDOA002285	Ariel Deanne Donaldson
LDOA002286	Eglecia Dominique Cochran
LDOA002287	Chelsea Dawn Christian
LDOA002288	Simon Vincenzo Guzman
LDOA002289	Sierra Reyes Jenkins
LDOA002290	Ashley McCoy Brinson
LDOA002291	Joanna Cribeiro Gonzalez
LDOA002292	Kala Melanie Graves
LDOA002293	Brandy Lee Greene
LDOA002294	River Acy Hale
LDOA002295	Vanessa Lucile Gladney
LDOA002296	Mark Eben Mann
LDOA002297	Janine Itzel Lona
LDOA002298	Aniki Fongbemi
LDOA002299	Alejandra Nereida Dorvil
LDOA002300	Joseph Clyde Chamblee
LDOA002301	Lanette LeeAnn Kenison
LDOA002302	Maria Lynn Tokar
LDOA002303	Tia Jnice Ward
LDOA002304	Andrea Lee Harris-Ogle
LDOA002305	Jonathan David Mullins
LDOA002306	Anna Victoria Knight
LDOA002307	Andrea Michelle Daniels
TOTAL:	48

Mr. Morris moved, Ms. Stowers seconded, and the Board voted to approve the ratify listing of licenses issued between meetings administratively as presented. None opposed, motion carried.

Ms. Ethridge moved, Mr. Meldrum seconded, and the Board voted to enter into Executive Session in accordance with O.C.G.A. 43-1-2(k) (1) (2), 43-1-2(k) (3) (4), 43-1-2(k) (4) and 50-14-4(b) to review applications, the AG report, complaints and prior meeting executive session minutes. Voting in favor of the motion were those Board members present Ethridge, Morris, Meldrum and Stowers.

At the conclusion of Executive Session on Wednesday, August 24, 2022, Ms. Ethridge declared the meeting back into "open" session pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq. No votes were obtained during Executive Session.

Applications: No applications presented during today's meeting

Cognizant/Enforcement Complaint Report:

> Pending Receipt of Investigative Report from Investigations: DISP220009, DISP220010

➤ Pending Board Review/ Receipt of Additional Information: DISP220001, DISP220005/DISP220006 (Companion Cases)

Ms. Ethridge moved, Ms. Stowers seconded, and the Board voted to accept the Cognizant Enforcement report as presented. None opposed, motion carried.

Attorney General's Report:

Ms. Betsy Cohen, AAG, sitting in for Ms. Tracy, AAG, provided a status and activity report to the Board for review and discussion.

Ms. Stowers moved, Ms. Ethridge seconded, and the Board voted to accept the Assistant Attorney General's report as presented. None opposed, motion carried.

Executive Session Minutes:

Recommendation:

• April 13, 2022 CC Board Meeting

Approve as presented

Mr. Morris moved, Mr. Meldrum seconded, and the Board voted to approve the April 13, 2022 Conference Call Board Meeting Executive Session minutes as presented. None opposed, motion carried.

Ms. Ethridge moved, Mr. Morris seconded, and the Board voted to adjourn the meeting at 9:22 a.m.

Minute recorded by:

Minutes reviewed and edited by:

Linsey Joiner, Board Support Specialist Brig Zimmerman, Executive Director

GLORIA ETHRIDGE

BRIG ZIMMERMAN

Chair

Executive Director, HC1

Meeting minutes were approved October 12, 2022